



**Norridgewock Select Board
Meeting Minutes
July 21, 2021
6:00 PM
Conference Room, Norridgewock Town Office**

APPROVED
08/04/2021

MEMBERS PRESENT

Matthew Everett, Chair
James Lyman, Vice Chair
Charlotte Curtis
Ronald Frederick

STAFF PRESENT

Richard LaBelle, Town Manager
Sharon Dodge, Deputy Town Clerk
David Jones, Fire Chief
Todd Pineo, Deputy Fire Chief

MEMBERS ABSENT

Lindsey Lynch

Also present for all or part of the meeting were Attorneys Sally Daggett and Erica Johanson of Jensen Baird.

1. Call to Order

The meeting was called to order at 6:00 PM by Mr. Everett.

2. Pledge to the Flag

3. Review/Approve Minutes of July 7, 2021

Ms. Curtis made a MOTION to approve the minutes of July 7, 2021. Seconded by Mr. Frederick. MOTION PASSED.

4. Member Reports

Mr. Frederick and Mr. Lyman reported positive feedback on roadside mowing, which was once again completed by Aggressive Cuts of Hermon.

5. Town Manager's Report

See Attached.

6. Discussion/Action on July 21, 2021 General Warrant #14

Mr. Frederick made a MOTION to approve and sign General Warrant #14 in the amount of \$231,189.04. Seconded by Ms. Curtis. MOTION PASSED, 3-1 (Everett, Curtis, Frederick in favor; Lyman opposed).

7. Discussion/Action on July 21, 2021 Airport Warrant #7

Mr. Lyman made a MOTION to approve and sign Airport Warrant #7 in the amount of \$27,930.10. Seconded by Mr. Frederick. MOTION PASSED.

*Matthew Everett, Chair • James Lyman, Vice Chair
Charlotte Curtis • Ronald Frederick • Lindsey Lynch*

8. Discussion/Action on July 21, 2021 Sewer Commitment

Mr. Lyman made a MOTION to approve and sign the July 21, 2021 Sewer Commitment in the amount of \$27,930.10. Seconded by Ms. Curtis. MOTION PASSED.

9. Public Comment

None.

10. Discussion/Action on Use of Undesignated Fund to Offset Taxation

Ms. Curtis made a MOTION to approve the use of up to \$200,000.00 from the Undesignated Fund to offset taxation. Seconded by Mr. Frederick. MOTION PASSED.

11. Discussion/Action on Donations

Mr. Frederick made a MOTION to accept a donation in the amount of \$100.00 from Mr. & Mrs. Joseph Poirier to support community food access. Seconded by Ms. Curtis. MOTION PASSED.

Ms. Curtis made a MOTION to accept donations totaling \$1,900.00 to benefit Oosoola Days. Seconded by Mr. Frederick. MOTION PASSED.

[Allied Realty: \$500.00; Lynch Landscaping: \$500.00; Home Hope & Healing, Inc.: \$150.00; Short Circuit Electric: \$150.00; Redington Fairview General Hospital: \$150.00; DMO Landscaping: \$150.00; ESM, Inc.: \$150.00; Everett's Car Wash: \$150.00]

12. Discussion/Action on Temporary Speed Table Placement on Stanley Drive

Ms. Curtis made a MOTION to table action on the placement of the temporary speed table on Stanley Drive until residents of Stanley Drive have been notified of the proposal. Seconded by Mr. Frederick. MOTION PASSED.

13. Discussion/Action on MMA Executive Committee Elections

Mr. Lyman made a MOTION to vote for the slate of candidates as presented. Seconded by Mr. Frederick. MOTION PASSED.

14. Discussion/Action on Polling Location/Hours for August 31, 2021 School Bond Referendum

Mr. Lyman made a MOTION to set the polling location and hours for the August 31, 2021 School Bond Referendum as the Town Office, from 8:00 a.m. to 7:00 p.m. Seconded by Ms. Curtis. MOTION PASSED.

Mr. Lyman made a MOTION to sign the Warrant and Notice of Election to call MSAD 54 Referendum. Seconded by Ms. Curtis. MOTION PASSED.

15. Discussion/Action on Signing of Cemetery Quitclaim Deed

Ms. Curtis made a MOTION to sign the Cemetery Quitclaim Deed for the northern half of Lot 277 at Sunset View Cemetery for George Nickerson and Barbara Nickerson. Seconded by Mr. Frederick. MOTION PASSED.

Ms. Curtis made a MOTION to sign the Cemetery Quitclaim Deed for the southern half of Lot 277 at Sunset View Cemetery for Daniel Hickey and Lisa Hickey. Seconded by Mr. Lyman. MOTION PASSED.

16. Preliminary Discussion on Investment Services Proposals

Mr. Lyman made a motion to extend an interview/presentation invitation to Kennebec Savings Bank, Bangor Savings Bank, and Choice Financial in proceeding with the Investment Services Request for Proposals. Seconded by Mr. Frederick. MOTION PASSED.

17. Other Business

Mr. Everett inquired about the progress being made with sidewalk repairs. He also asked if sidewalk and street sweeping could be completed upon conclusion of the project. The Town Manager will make the necessary arrangements.

Mr. Everett recessed the meeting at 6:30 PM.

Mr. Everett called the meeting back to order at 6:59 PM.

18. Executive Session pursuant to 1 MRSA § 405(6)(E) to Consult with Legal Counsel Regarding the Select Board's Legal Rights and Duties with Regard to the Fire Station Construction Contract and Potential Litigation

Mr. Frederick made a MOTION to enter Executive Session pursuant to 1 MRSA § 405(6)(E) to Consult with Legal Counsel Regarding the Select Board's Legal Rights and Duties with Regard to the Fire Station Construction Contract and Potential Litigation at 7:00 PM. Seconded by Mr. Lyman. MOTION PASSED.

Mr. Lyman made a MOTION to come out of Executive Session at 8:00 PM. Seconded by Mr. Frederick. MOTION PASSED.

19. Adjournment

Mr. Frederick made a MOTION to adjourn at 8:00 PM. Seconded by Ms. Curtis. MOTION PASSED.